

Organisation Summary

Extracted from ASIC at: 12:10:30 on 14-09-2020

Name:	ZILLMAN CONSTRUCTIONS PTY LTD
ACN:	099 589 241
ABN:	69 099 589 241
State:	QLD
Registration Date:	14-02-2002
Next Review Date:	14-02-2021

Credit History Summary

Published Notices:	0
Payment Defaults:	0
Court Actions:	0
Mercantile Enquiries:	0
Credit Enquiries:	14

Contact Addresses for ASIC Use Only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date	End Date	Document #
Current	PO BOX 770 TWEED HEADS NSW 2485	29-07-2020		

Organisation Details

Current Organisation Details

Document #:	OE7101801
Name Start Date:	14-02-2002
Details Start Date:	14-02-2002
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	Yes

Organisation Addresses

Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	C/- AHRENS ACCOUNTING LEVEL 2 133 WHARF STREET TWEED HEADS NSW 2485	26-05-2017		7E9071135
Principal Place of Business	411 CASUARINA WAY CASUARINA NSW 2487	29-02-2012		1E8208847

Officeholders and Other Roles

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	BRUCE GREGORY ZILLMAN Born: 08-12-1964 BRISBANE QLD	411 CASUARINA WAY CASUARINA NSW 2487	14-02-2002		Purchase Extract	1E8208847
Secretary	BRUCE GREGORY ZILLMAN Born: 08-12-1964 BRISBANE QLD	411 CASUARINA WAY CASUARINA NSW 2487	14-02-2002		Purchase Extract	1E8208847

Share Capital

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	ORDINARY SHARES	2	\$2	\$0	09958924M - (AR 2002)

Members

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	2	Yes	No	BRUCE GREGORY ZILLMAN	411 CASUARINA WAY CASUARINA NSW 2487	No	1E8208850

Lodged Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484B - Change to Company Details Change of Registered Address	2	19-05-2017	19-05-2017	19-05-2017			7E9071135

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
106	106 - Notice of Cancellation or Revocation of a Lodged Document Cancels 028 247 550	2	28-11-2012	10-01-2013	28-11-2012			028357351
484	484B - Change to Company Details Change of Registered Address	2	05-10-2012	05-10-2012	05-10-2012			7E4764605
484	484B - Change to Company Details Change of Registered Address Cancelled by 028 357 351	0	14-09-2012	14-09-2012	14-09-2012			028247550
203	203W - Notification of Withdrawal of Consent For Registered Office	1	13-08-2012	13-08-2012	13-08-2012			028152690
484	484N - Change to Company Details Changes to (Members) Share Holdings	2	21-03-2012	21-03-2012	29-02-2012			1E8208850
484	484 - Change to Company Details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address	2	21-03-2012	21-03-2012	29-02-2012			1E8208847
203	203W - Notification of Withdrawal of Consent For Registered Office	1	20-03-2009	20-03-2009	20-03-2009			025460586
484	484C - Change to Company Details Change of Principal Place Of Business (Address)	2	19-04-2006	19-04-2006	31-03-2006			1E2013217
484	484 - Change to Company Details 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address	2	19-04-2006	19-04-2006	31-03-2006			1E2013218
484	484 - Change to Company Details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address	3	11-03-2005	11-03-2005	11-03-2005			7E0340899
316	316L - Annual Return Annual Return - Proprietary Company	3	30-01-2003	17-02-2003	22-01-2003			09958924M
304	304A - Notification of Change to Officeholders of Australian Company	1	26-02-2002	26-02-2002	14-02-2002			017931448
207	207 - Notification of Share Issue	1	26-02-2002	26-02-2002	14-02-2002			017931449
370	370 - Notification By Officeholder of Resignation or Retirement	2	19-02-2002	19-02-2002	19-02-2002			015946679
284	284A - Notification of Share Cancellation 1 Redeemable Preference Shares	1	19-02-2002	19-02-2002	14-02-2002			015946675
203	203 - Notification Of 203A - Change of Address 203G - Change of Address - Principal Place of Business	1	19-02-2002	19-02-2002	14-02-2002			015946671
201	201C - Application For Registration as a Proprietary Company	3	14-02-2002	14-02-2002	14-02-2002			OE7101801

Credit History Details

CreditorWatch Payment Defaults

There are no recorded defaults.

Court Default Judgements

There are no recorded court defaults.

Registered Mercantile Enquiries

There are no Registered Mercantile Enquiries.

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